

Middlefield Fire House Building Committee
405 Main Street Middlefield CT 06455
February 3, 2023

Attendance: A=Absent X=Present

Members

Others Present

x	Bruce Villwock		
x	Paul Pizzo		
x	Alice Malcolm		
x	Ryan Colwell		
A	Kevin Boyle		

Call to order

Paul Pizzo, Chairman, called the special meeting to order at 5:26 pm.

Approve Agenda

Alice Malcolm made a motion, second by Bruce Villwock, to approve the agenda. Motion Carried.

Discussion and selection of the Construction Manager for conceptual budgets

Bruce Villwock made a motion, second by Ryan Colwell, to select Gilbane as the Construction Manager for conceptual budgets. Motion Carried.

Review of Payables for Project

Invoice for the month of January 2023 from Amity Wilson for the FBC administrative services were submitted.

Alice Malcolm made a motion, second by Bruce Villwock, to approve the January 2023 payment for \$227.50 to Amity Wilson for FBC administrative services. Motion Carried.

Adjourn

Motion to adjourn was made by Alice Malcolm, seconded by Bruce Villwock and approved by all.

Respectfully submitted,

Amity French-Wilson

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